

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
JUNE 3, 2009 9:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Gerald L. Miller, G. Franklin Plyler, Bruce E. Rivers, Anne Brumley, Kenneth A. Johnson, Robert G. Cole, Crawford Moore, Administrator J. Ronald Thurman, Assistant Administrator Denise Douglass, Clerk to Council Michelle Sellers, and Finance Director Tammy McCarn. There were others attending the meeting who did not sign the sign-in sheet.

CALL TO ORDER AND PRAYER

Chairman J. Matthew Rivers welcomed everyone and Council Member Plyler opened the meeting with prayer.

ADOPTION OF AGENDA

Council Member Plyler made a motion to adopt the June 3, 2009 Regular Meeting Agenda. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

Council Member Powe made a motion to adopt the May 6, 2009 Regular Meeting minutes with approved amendments. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

a. David Morrison, State Budget & Control Board

Mr. David Morrison presented Chesterfield County with a check in the amount of \$246,837.79 for reimbursement of the costs associated with implementing and providing CMRS Phase 2 Enhanced 911 services.

b. The Honorable A. C. Stephens, Chief Public Defender for the Fourth Circuit

Mr. Stephens requested to appear before Council to request additional funding to recoup the losses experienced from recent state funding cuts. Any aid will allow the office to continue to operate in an efficient manner and provide the basis to keep current staff.

Mr. Stephens did not appear at the council meeting.

PUBLIC COMMENTS

a. Dr. Ron Bartley – President of Northeastern Technical College

Dr. Ron Bartley appeared before Council to discuss some matters council needs to consider in regards to the budget. He mentioned the proposed millage cut and how that would affect the different programs offered at NETC.

PUBLIC HEARINGS

a. Identity Theft Policy Ordinance

Council Member Miller made a motion to open the public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Miller made a motion to close the public hearing. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

b. \$2,000,000 Bond Reallocation Ordinance

Council Member Plyler made a motion to open the public hearing. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Moore made a motion to close the public hearing. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

c. Lease Purchase Financing Ordinance

Council Member Moore made a motion to open the public hearing. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Moore made a motion to close the public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

ORDINANCE READINGS AND RESOLUTIONS

a. Identity Theft Policy – 3rd Reading

Council Member Plyler made a motion to pass 3rd reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

b. \$2,000,000 Bond Reallocation Ordinance – 3rd Reading

Council Member Powe made a motion to pass 3rd reading. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

c. Lease Purchase Financing – 3rd Reading

Council Member Miller made a motion to pass 3rd reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

d. Flood Damage Prevention – 2nd Reading

Council Member Moore made a motion to pass 2nd reading. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

e. 2008-2009 Budget Amendment for General Fund – 2nd Reading

Council Member Moore made a motion to pass 2nd reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

f. 2009-2010 Tax Anticipation Note (TAN) – 2nd Reading

Council Member Moore made a motion to pass 2nd reading. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

STANDING COMMITTEE REPORTS

a. DSS Roof Project – Committee Chair Plyler

Committee Chair Plyler updated Council on the DSS roof project. The materials should arrive sometime next week and everything is going as planned.

ITEMS SUBMITTED BY COUNCIL

a. Census Update – Committee Chair Powe

Committee Chair Powe updated Council on the 2010 Census. The Census Committee has met and a Partnership Resolution has been sent to all the towns. Council will continue to be updated on the 2010 Census Committee and the progress it is making.

ITEMS SUBMITTED BY STAFF

a. Lease Purchase Financing Award – Assistant Administrator Douglass

Assistant Administrator Douglass presented Council with the proposals received from the financing RFP's, along with the award recommendation from Haynsworth, Sinkler, Boyd.

Council Member Bruce E. Rivers made a motion to award the financing of the lease purchase to First Citizens Bank. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

Crawford Moore

None

Bruce E. Rivers

None

Anne Brumley

None

Lenora V. Powe

June 18 Announcement for Hwy 9

Gerald L. Miller

None

Kenneth A. Johnson

None

George Franklin Plyler

Thanked Administrator Thurman for his participation in the DSS roof project.

Robert G. Cole

None

J. Matthew Rivers

Special Meeting for Budget on Friday, June 19, 2009 @ 9:00 a.m.

EXECUTIVE SESSION

Council did not enter Executive Session.

ADJOURN

Council Member Johnson made a motion to adjourn. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:

ATTEST:

J. MATTHEW RIVERS, CHAIRMAN

MICHELLE SELLERS
CLERK TO COUNCIL

DATE:_____